



**WESTERN COVENTRY FIRE DISTRICT**

**1110 Victory Highway**

**Greene, Rhode Island 02827**

**Phone (401) 397-7520, Fax (401) 397-1084, [www.wcfd.net](http://www.wcfd.net)**

**Board of Directors Meeting**

**Thursday, 20 February, 2014, 7:00 P.M.**

**meeting to take place at the above address**

**AGENDA**

*(Posted 15 February, 2014)*

1. Call to Order and Attendance.
2. Confirmation of required meeting posting and quorum.
3. Acceptance of BOD meeting minutes of 9 and 16 January and 6 February, 2014 \*
4. Chief's Report to include: \*
  - a. Department's operational activity and management for the month of January, 2014.
  - b. Apparatus usage report.
  - c. ISO rating improvement effort status.
  - d. Wind turbine emergency response preparedness plan.
5. Treasurer's Report to include the District's financial accounting activity for the month of January, 2014.\*
6. Tax Collector's Report to include: \*
  - a. The District's tax collection activity for the month of January, 2014.
  - b. Review of budgeted interest on delinquent taxes.
  - c. Scope of the Coventry town taxing authority as it pertains to commercial businesses and private property.
7. Clerk's Report to include the District Clerk's activity for the month of January, 2014.\*
8. SAP Committee Report \*
  - a. Update of work in progress.
  - b. Announce schedule of next SAP Committee meeting.
9. Charter/By-Laws Committee Report \*
  - a. Proposed revisions to the By-Laws.
10. CCFD receivership/liquidation status and any possible WCFD response/action items\*
11. Continuation of 2014-2015 budget and annual meeting packet preparation.\*
12. New Business
13. Open Forum
14. Schedule next BOD meeting\*
15. Adjournment.\*

\*Votes may be taken

Reports should be distributed to Board members for their review several days prior to this meeting.

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<u>Board of Directors</u>	John Humble – Chairperson, Robert Hevey, Richard Holt, Robert Guastini, Jonathan Farnum
<u>District Officers</u>	WCS Mays III – Moderator, Joan Smith – Tax Collector, Glenn Underwood – Treasurer, Cheryl Wilcox – Clerk
<u>Chief</u>	Steven Quattrini